

# Slippery Rock Township Supervisors

## Minutes for: 5/13/19 regular meeting

Chairman Paul Dickey called the regular meeting to order at 8:00 p.m. In attendance were Supervisors John Hines and Terry Doerr along with Rick Grossman, planning consultant/zoning assistant plus engineer, David Neill. Two members of the public attended.

*John Hines made a motion to approve the minutes from the 4/22/19 CDBG Public Hearing, 4/22/19 Ord. Chapter 2 - Animals Public Hearing plus the 4/22/19 regular meeting, approve and pay the bills and approve the financial reports. Terry Doerr seconded and the motion carried unanimously.*

### Open Comment(s)

Resident, Jim Opalko was present with concerns about the Golfview Road culvert project started last week. Discussion ensued with the outcome to have Paul Dickey and Terry Doerr meet with Mr. Opalko on Wednesday at the work site. Paul Dickey will make arrangements for this meeting.

### Plans

**SRU Credit Union Land Development along Arrowhead Drive.** Rick Grossman along with David Neill were present and representing this land development on behalf of the SRPC's review and recommendations. Tyler Piotrowski representing GEI GEOTECH Engineering Inc. was present at the SRPC meeting held earlier tonight just prior to the Supervisors meeting. Rick summarized the plan and comments by the SRPC to the board plus David Neill's report and responses. SRPC recommended for the Supervisors to consider approval contingent on the following conditions:

1. Rotate and angle the screened refuse location to make it an easier access for the refuse truck.
2. Installment of a Knox Box – Rapid Entry System. Geotech to contact the SR Fire Department for instructions.
3. Completion and receipt of the NPDES Permit, which is in process.
4. Ensure there is language or confirmation that there is a clear discharge access to the private right of way.

Discussion ensued.

*Terry Doerr made a motion to approve the SRU Credit Union Land Development along Arrowhead Drive contingent on the following: 1. Rotate and angle the screened refuse location to make it an easier access for the refuse truck. 2. Installment of a Knox Box – Rapid Entry System. 3. Completion and receipt of the NPDES Permit, which is in process. 4. Ensure there is language or confirmation that there is a clear discharge access to the private right of way. John Hines seconded and the motion carried unanimously.*

Rick Grossman added that 100 Arrowhead Drive address is being considered for the SRU Credit Union Land Development along Arrowhead Drive.

### Planner's Report – Rick Grossman

Rick reported on the following:

- Anonymous complaint – right to know law. Per the TWP policy the TWP cannot act on complaints unless signed, but some residents feel threatened by neighbors when complaints are filed because others can request copies which has their name included. Rick researched that under the Right to Know Law and under circumstances when people feel threatened by their neighbors there is an additional form that can be signed and then the TWP does not have to share the document until it actually goes to the Court (magistrates). Discussion ensued. The board agreed and authorized Rick to get advice from our solicitor.
- IKE properties - inspection of apartment removal in garage. The owner reported that one tenant is gone and the other will be gone by the end of the month. The property owner is considering abandoning two

apartments in the house and making the existing larger, he would have to apply for sewage and building permits to keep those and it would be in compliance.

- Occupancy loads from the Heights done today along with the SR Fire Department. The manager from the Heights commented that this school year has been the quietest season for a long time and believe that it is in part due to the SR TWP nuisance gathering and outdoor nuisance ordinance. Paul commented that it is nice to hear that our ordinances are working. Rick added that they would like us to look at our ordinance under the false alarms to see if we could change this citation for the first violation instead of the second violation. Discussion ensued. The board agreed not to revise our ordinance at this time.

### Engineer's Report – David Neill

David reported on the following:

- Kiester Road – PennDOT Project – Paul Dickey asked that this be discussed during an executive session.
- Sanderson Road – CDBG ROW. A message has been left with the land owner in regards to securing some additional Right of Way for the project.
- Sewer Extension – award. 4 Bids received by EADS on 5/10/19. Summary spreadsheet presented to the board as follows:

Slippery Rock Township Contract 2019-01 Sewer Interconnection Project

DESCRIPTION	UNI	Mortimer Excavating, Inc. Pulaski, PA		McMurdy Trucking and Excavating West Sunbury, PA		Terra Works, Inc. Clarion, PA		Meyers Excavating, Inc. Gibsonia, PA	
		UNIT PRICE	TOTAL PRICE	UNIT	TOTAL	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
<b><u>CENTER PLACE PAYMENT ITEMS</u></b>									
1. Install HDPE Pressure Sewer Lines									
a. 1-1/2" (all depths)	910 EA	\$22.00	\$20,020.00	\$18.27	\$16,625.70	\$30.00	\$27,300.00	\$32.00	\$29,120.00
2. Grinder Pump	1 LS	\$12,985.00	\$12,985.00	\$9,927.10	\$9,927.10	\$15,000.00	\$15,000.00	\$12,000.00	\$12,000.00
3. Install 4" Steel Casing	26 LF	\$115.00	\$2,990.00	\$169.94	\$4,418.44	\$45.00	\$1,170.00	\$100.00	\$2,600.00
4. Manhole Connection	1 LS	\$3,222.00	\$3,222.00	\$2,255.37	\$2,255.37	\$1,000.00	\$1,000.00	\$2,500.00	\$2,500.00
5. Connect to existing Sewer System	1 LS	\$586.00	\$586.00	\$2,255.37	\$2,255.37	\$1,200.00	\$1,200.00	\$4,500.00	\$4,500.00
6. Abandonment of Existing System	1 LS	\$2,005.00	\$2,005.00	\$1,755.37	\$1,755.37	\$1,000.00	\$1,000.00	\$3,700.00	\$3,700.00
7. Restoration									
a. Gravel Area	1 LS	\$685.00	\$685.00	\$4,255.37	\$4,255.37	\$500.00	\$500.00	\$3,000.00	\$3,000.00
a. Unpaved Area	1 LS	\$1,000.00	\$1,000.00	\$4,255.37	\$4,255.37	\$3,750.00	\$3,750.00	\$1,500.00	\$1,500.00
c. Paved Area	1 LS	\$850.00	\$850.00	\$4,255.37	\$4,255.37	\$4,000.00	\$4,000.00	\$500.00	\$500.00
8. Mobilization/Demobilization	1 LS	\$3,200.00	\$3,200.00	\$3,000.03	\$3,000.03	\$1,000.00	\$1,000.00	\$5,200.00	\$5,200.00
<b>TOTAL</b>			<b>\$47,543.00</b>		<b>\$53,003.49</b>		<b>\$55,920.00</b>		<b>\$64,620.00</b>

David reported that he has reviewed all their paperwork and checked their math and it seems that everything appears to be in order and recommends approval for Mortimore Excavating, Inc. A brief discussion ensued. David will email a copy of the PennDOT Highway Occupancy Permit to the office.

*John Hines made a motion to approve the low bidder, Mortimer Excavating, Inc. Pulaski, PA for the Slippery Rock Township Contract 2019-01 Sewer Interconnection Project. Terry Doerr seconded and the motion carried unanimously.*

- Kiester Road Drainage. It has been advertised and the bid opening is scheduled for June 6<sup>th</sup>. Pre-bid scheduled for May 28<sup>th</sup> at 11:00 a.m. Contractor is given 30 days to complete the work.
- Dave met with SR Area School District on drainage questions related to upper driveway. It was determined they are undersized and suggestions discussed.
- Kiester Road Paving and advertisement. David met with Al Williams of PennDOT to develop a bid summary for the project. It has been advertised with a bid opening scheduled for June 21<sup>st</sup>. All work is to be completed by August 23, 2019.

### Unfinished Business

- 2019 Oil Bids – award. A brief discussion ensued. Paul Dickey noted that Suit-Kote, Meadville was the lowest bidder.

*Paul Dickey made a motion to award the 2019 Oil bid to the lowest bidder, Suit-Kote, Meadville for the 2019 Oil as listed. Terry Doerr seconded and the motion carried unanimously.*

### Other Business

1. Resolution #19-5-1 – House Bill 349 – UCC for members of the Senate.
2. Resolution #19-5-2 – House Bill 349 – UCC for members of the Commonwealth of PA House of Rep. Labor & Industry Committee.

Paul Dickey read both of the resolutions to the board. A brief discussion ensued with comments from Rick Grossman.

*Terry Doerr made a motion to approve Resolution#19-5-1 House Bill 349 and Resolution#19-5-2 House Bill 349. John Hines seconded and the motion carried unanimously.*

3. SRU & ECS&R information for e-waste. A brief discussion ensued. The board agreed to have the office email SRU for additional information and decide what action if any we will take in the future.
4. Senior Center – rental responsibilities. The incident was reviewed with the board. The board agreed to send a letter that maybe in the future will need a retainer/security deposit and it is their responsibility to follow the rules and regulations.
5. SR TWP Bldg. - Lower parking lot – repair. A brief discussion ensued. The board agreed to have Randy Long look at the parking lot and submit a recommendation to the board.
6. S. R. Boro – mutual aid agreement. A brief discussion ensued. The solicitor reviewed and approved.

*John Hines made a motion to approve the Mutual Aid Agreement between Slippery Rock Township and Slippery Rock Borough dated May 13, 2019 and then forward to SR Borough for consideration. Terry Doerr seconded and the motion carried unanimously.*

7. S R Planning Commission – Dick Carr replacement. Paul Dickey added due to the unfortunate passing of Dick Carr the board needs to be thinking of a replacement. We will be putting information on our website.
8. SRU Credit Union Land Development Sewage Exemption document. A brief discussion ensued and SR TWP will complete and return to the developer.

### Correspondence

- Right-to-know – massive RTO requests. A brief discussion ensued and the board would like to review further. Table until the next meeting.
- EADS notification of SRMA intention to file an application with the PADEP for Forrester Road Water Treatment Plant Permit # PA027285. No action needed.

**Training/Seminars/Meetings**

None

**Additional or Further Business**

None

**Executive Session**

The board went into executive session at 9:05 p.m. until 9:25 p.m. to discuss a legal issue. The board elected to contact the Township solicitor for legal advice.

**Adjourn Meeting**

*Terry Doerr made a motion to adjourn the meeting at 9:26 p.m. John Hines seconded and the motion carried unanimously.*

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Chairman, Paul A. Dickey

*John W. Hines*  
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Vice-chairman, John W. Hines

*Terry Doerr*  
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Supervisor, Terry L. Doerr

*Vonnie Hogg*  
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Minutes submitted by Vonnie Hogg

*5/28/19*  
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Date approved